

City of Shannon Hills, Arkansas
Regular City Council Meeting
Nov 08, 2005

Mayor Davis called the meeting to order at 6:30pm.
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Davis, Recorder-Treasurer Curt Wilson, City Attorney Patrick Benca, Aldermen Robin Baker, Mike Kemp, Bobby Riley, James Smith, and Diane Everett. Alderman Dave Holsomback was absent.

Minutes: Minutes for the Regular Meeting of Oct 11, 2005 were presented for approval. Recorder Wilson made note of two corrections he had made in the final copy after having distributed copies to the Council. One correction was the date that appeared on the footing of each page in the minutes. An incorrect date appeared in the emailed copies. The other correction involved the deletion of a text line that was left in by accident. The text was not relevant to the minutes and was simply deleted.

A motion was made by Alderman Baker and a second from Alderman Riley to approve the minutes as corrected. Motion was approved by voice vote with no opposition.

Financial Report: The Recorder-Treasurer presented the following verbal financial report:

General Fund Checking Account ...	\$ 53,531.22
Undeposited Funds	\$ 7.60
Payroll Fund	\$ 29.00
Reserve Fund (Stephens).....	\$ 49,036.34
Emergency Light Fund	\$ 253.00
Reader Board	\$ 561.72
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General Fund Total	\$103,418.88
 Street Fund Checking Account ...	 \$ 89,674.43
Undeposited Funds	\$ 999.91
Street fund reserve account	\$ 33,833.48
Total Street Fund Assets	<hr/> \$ 124,507.82
 Lopfi	 \$ 358.31
 Court Clerk Fund	 \$ 6,905.00
Bond & Fine Account	\$ 10,960.42

A motion to accept the Financial report as presented was made by Alderman Kemp. Alderman Baker provided a second to the motion. The motion was approved by voice vote with no opposition.

Department Head Reports: Mayor Davis pointed out that written Dept Head reports were provided to each alderman and additional copies were available. The written reports are considered an extension of these minutes. The written reports are on file in the office of the Recorder-Treasurer in a binder Titles "*Department Head Reports*".

Item 1: Change of time & Location of next month's regular meeting:

Due to the use of City Hall as a polling place for a special election on Dec 13, 2005, it will be necessary for the City Council to meet on a different day. Mayor Davis suggested meeting on Monday, Dec 12, 2005. He also recommended that, because City Hall is scheduled for use that night, that the Council meeting should convene at the City Fire Station at County Line Rd & Joan Drive.

A motion was made by Alderman Kemp with a second from Alderman Everett, that the suggested date and location be adopted for the Dec 2005 meeting. The motion was approved by voice vote with no opposition.

Item 2: Project update from Tim Lemons:

Mayor Davis reported that Tim had contacted him about 1 hour before the meeting to report that due to an emergency in another city he would not be able to attend the meeting.

He will be in town later in the week to conduct a walk-thru inspection of the sewer project on Packer Drive.

New Business:

Item 3: Ordinance to continue the 3-mil property tax. Ordinance 2005-13

Alderman Kemp moved that the Ordinance to continue the 3-mil property tax be approved and asked for a **first** reading, reading only the title. Alderman Everett provided a second.

Attorney Benca read the ordinance title.

The Ordinance was approved by voice vote with no opposition.

Suspend rules for **second** reading:

Alderman Kemp moved that the rules be suspended to allow a second reading and vote on Ordinance 2005-13, reading only the title. A second was provided by Alderman Riley. The motion was approved by voice vote with no opposition.

Second Reading:

Alderman Kemp moved that the Ordinance to continue the 3-mil property tax be approved and asked for a second reading, reading only the title. Alderman Riley provided a second.

Attorney Benca read the ordinance title.

The Ordinance was approved by voice vote with no opposition.

Suspend rules for **third** reading:

Alderman Kemp moved that the rules be suspended to allow a second reading and vote on Ordinance 2005-13, reading only the title. A second was provided by Alderman Riley. The motion was approved by voice vote with no opposition.

Third Reading:

Alderman Kemp moved that the Ordinance to continue the 3-mil property tax be approved and asked for a second reading, reading only the title. Alderman Riley provided a second.

Attorney Benca read the ordinance title.

The Ordinance was approved by voice vote with no opposition.

Item 4: Consent agenda containing Resolutions 2005-05, 06 and 07.

Resolution 2005-05 A resolution to explore the reduction of the city property tax rate.

Resolution 2005-06 A resolution of support for the Mayor

Resolution 2005-07 A resolution of support and confidence in the Police, Fire, Water, and Street departments of the City of Shannon Hills.

A motion was made by Alderman Kemp that all three resolutions be approved on one, (1), vote as a “consent agenda.” A second was provided by Alderman Riley. Attorney Benca read all three resolutions. Following an invitation for discussion, all resolutions were approved by voice vote with no opposition.

Item 5: Resolution of Appreciation to Keith Everett.

Motion from alderman Kemp with second from Alderman Riley to approve the resolution. Motion was approved by voice vote with no opposition.

Old Business:

None

Comments:

Fire Chief Mel Aldridge delivered a check in the amount of \$6250.00 from the Arkansas Forestry Commission. It is a grant to be used to purchase a “Jaws of Life” tool for the fire Department.

Chief Aldridge also asked about selling fire engine #1. It is old and has not been used for quite some time. He has received an offer to purchase the engine from a Fort Smith radio station. Chief Aldridge asked for permission to proceed with the transaction.

Alderman Kemp made a motion to suspend the rules and place this item on the agenda. Alderman Baker provided a second. The motion was approved by voice vote with no opposition.

Alderman Kemp made a motion that Chief Aldridge be given authorization to proceed with the sale of Fire Engine #1 as he sees fit. A second was provided by Alderman Riley. The motion was approved by voice vote with no opposition.

A Motion to Adjourn was made by Alderman Baker. A second was supplied by Alderman Everett. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:00pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer